

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 12th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Regular City Council meeting dated 07/22/2013.
- b) Purchase order to EMSA for FY-14 subsidy in the amount of \$255,784.
- c) Purchase order to INCOG for FY-14 annual assessment of \$23,958, an increase of 6.2% from the prior year.
- d) Purchasing unleaded gasoline for \$17,500 from B. Ethridge. (City portion).
- e) FY-14 budget amendment to the Capital Improvement Fund, for Bentley Park Improvement Project, from Fund Balance in the amount of \$433,360 now available as a result of funds carrying over from FY-13.

REGULAR MEETING

1. Resolution to nominate a Trustee to the Oklahoma Municipal Retirement Fund (OMRF) Board of Trustees. Betty Koehn
2. Discussion and consideration of a contract with Tulsa County for the Fiscal Year 2013 Tulsa Urban County CDBG for the Original Township and Midland Addition Drainage Improvements Part 3 project. Erik Enyart
3. Discussion and consideration of a request to reduce or waive the masonry siding standard of the Corridor Appearance District per Zoning Code Section 11-7G-5.B for properties located at 11910 & 11920 S. Memorial Dr. Erik Enyart
4. Consider and take action on waiver of building permit fees to be paid by the Tulsa County Parks Department, on the construction of new restroom facilities, to be built within Haikey Creek Park, 11600 South Garnett Road, as part of the Vision 2025 capital improvement program. Patrick Boulden
5. Discuss and/or take action on adopting FY2017 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2017 STP Program Funds. Jared Cottle
6. Discuss and/or take action on contract with Traffic Engineering Consultants, Inc. to provide traffic signal warrant analysis for the 131st Street intersection with Mingo Road. Jared Cottle
7. Discuss and/or take action to authorize advertising for bids on the Northside Wastewater Transfer Lift Station and a purchase order for advertisement costs Jared Cottle
8. City Manager's Report Doug Enevoldsen
9. New Business Mayor or Vice-Mayor
10. Adjournment Mayor or Vice-Mayor

Dated this 9th day of August 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

August 9th, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 07/22/2013.
- b) Sole source waiver and award to Datamatic for FY-14 maintenance of hand held water meter readers in the amount of \$6,777.24.
- c) Purchasing unleaded gasoline for \$17,500 from B. Ethridge. (BPWA portion).
- d) Sole source waiver and award to HD Supply for 1-in meters in the amount of \$7,500.
- e) Purchase for Disinfection Units Chemicals from Brenntag Southwest for \$75,000 for the Sewer Department.

BPWA
REGULAR MEETING

1. Discuss and/or take action on a request for transfer of water tap rights in conjunction with a Lot Split for Mike Martin at 15525 S. 149th E. Ave. in Leonard, OK.

Jared Cottle

2. Consider and take action to authorize the Chairman of the Bixby Public Works Authority (BPWA) to sign Oklahoma Department of Environmental Quality (ODEQ) Consent Order 13-051, requiring the Authority to pay certain penalties and make corrections to its north and south side wastewater treatment facilities (WWTF) by January 1, 2015.

Jared Cottle/Patrick Boulden

3. New Business

Mayor or Vice-Mayor

4. Adjournment

Mayor or Vice-Mayor

Dated this 9th day of August 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk